

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030158

FILED
Feb 14, 2012
Secretary of State

Entity Name: LIGHTHOUSE POOL SUPPLY INC

Current Principal Place of Business:

4064 SE SEAWARD DRIVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4479 SE ROBERTSON RD
STUART, FL 34997 US

New Mailing Address:

4064 SE SEAWARD DRIVE
STUART, FL 34997 US

FEI Number: 26-2248077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDOOK, GAIL M
4479 SE ROBERTSON RD
STUART, FL 34997 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUNDOOK, GAIL M
Address: 4479 SE ROBERTSON RD
City-St-Zip: STUART, FL 34997 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAIL SUNDOOK

PRES

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date